

P01000097936

Requester's Name  
MORRIS GIRNUN  
130 N. E. 4TH AVENUE  
City, DEERFIELD BEACH  
FLORIDA 33441  
(954) 574-0081

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

600004627116--3

2. \_\_\_\_\_  
(Corporation Name) (Document #)

-10/08/01--01070--002

\*\*\*\*\*236.25 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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01 OCT -8 PM 4:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

10/8

Examiner's Initials

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ARTICLES OF INCORPORATION  
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

DIVE-BOAT.COM INC.

The Corporation's principal office and mailing address is:

621 S.E. 5th TERRACE  
POMPANO BEACH  
FLORIDA  
33063

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ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 621 S.E. 5th Terrace, Pompano Beach, Florida, 33063 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. ROBERT SCHRODER, residing at 621 S.E. 5th Terrace, Pompano Beach, Florida, 33063 is hereby appointed the first Director of the, Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN


130 N. E. 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 5th  
day of OCTOBER, 2001.

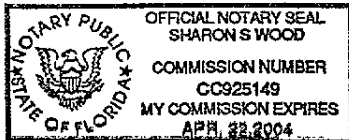
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 5th Day of October, 2001, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sharon S Wood  
NOTARY PUBLIC

My Commission Expires

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TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that DIVE-BOAT.COM, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 621 S.E. 5th Terrace, Pompano Beach, Florida, 33063 named MORRIS GIRNUN located at 621 S.E. 5th Terrace, Pompano Beach, Florida, 33063 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 5th Day of OCTOBER, 2001.

Rushorn  
Registered Agent